

**WHITEFISH COUNTY WATER DISTRICT
MINUTES
July 27, 2016**

The July 2016 regular meeting of the District Board of Directors was called to order at 4:45 p.m. by President Denny. Directors Schmidt, Kibbe, and Goodman were present, as was Rita Hanson.

MINUTES: Minutes of the June 2016 meeting were approved as presented.

FINANCIAL/AIS: Routine finances were discussed. AIS funding assistance was again reviewed: the inspection site at Browning, which we have previously assisted with funds, and the new inspection site slated for State Park. It was felt the increase in funds of our Budget this year to \$20,000, instead of the routine \$14,500, should allow some assistance to both entities and that both do relate to our mission of water quality albeit via the AIS program. Director Goodman made the motion to give \$5,000 to the AIS program in support of the Browning Station and \$2,000 to the State Park Station if it is operational. The motion, seconded by Director Schmidt, carried unanimously.

WATER QUALITY DISTRICTS: It was the general consensus of the Board of Directors that we not pursue becoming a Water Quality District. There are too many considerations/issues involved that are not compatible with the operation/needs of the District.

NEXT MEETING: The next meeting will be September 21, 2016; there is no meeting in August.

There being no further business the meeting was adjourned.

NEXT MEETING: September 21, 2016

MEETING ADJOURNED: 5:00 p.m.

Respectfully submitted,
Rita Hanson